

APP. 1

**UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES TRUSTEE
DISTRICT OF DELAWARE**

IN THE MATTER OF:	:	Chapter 11
NorthWestern Corporation	:	Case No. 03-12872 (CGC)
Debtor.	:	FOURTH AMENDED* NOTICE OF APPOINTMENT OF COMMITTEE OF UNSECURED CREDITORS
	:	

Pursuant to Section 1102(a)(1) of the Bankruptcy Code, I hereby appoint the following persons to the Committee of Unsecured Creditors in connection with the above captioned case:

1. OCM Opportunities Fund IV, L.P. c/o Oaktree Capital Management, LLC, Attn: Ken Liang/Gloria Noh Cannon, 333 South Grand Avenue, 28th Floor, Los Angeles, CA 90071, Phone: (213) 830-6420, Fax: (213) 830-8585;
2. Franklin Templeton Mutual Series Fund c/o Franklin Mutual Advisers, LLC, Attn: Eric Yip, 51 JFK Parkway, Short Hills, NJ 07078, Phone: (973) 912-2043, Fax: (973) 921-8673;
3. Wilmington Trust Company as Trustee, Attn: Sandra Ortiz, 1100 N. Market Street, Wilmington, DE 19801, Phone: (302) 651-1000, Fax:(302) 636-4148;
4. HSBC Bank USA, as Indenture Trustee, Attn: Robert A. Conrad, 10 East 40th Street, New York, NY 10016-0200, Phone: (212) 525-1314, Fax: (212) 525-1300;
5. Avenue Capital Management, Attn: John Barrett, 535 Madison Avenue, New York, NY 10022, Phone: (212) 878-3501, Fax: (212) 878-3559;
6. AG Capital Recovery Partners III, L.P. c/o Angelo Gordon & Co., Attn: Thomas M. Fuller, 245 Park Avenue, New York, NY 10167, Phone: (212) 692-2285, Fax: (212) 867-6395; and
7. Comanche Park, LLC, Attn: Michael T. Schmechel, 100 North 27th Street, Suite 320, Billings, MT 59101, Phone: (406) 259-7782, Fax: (406) 259-7788.
8. Magten Asset Management Corp., Attn: Talton Embry, 410 Park Avenue, New York, NY 10022, Phone: (212) 813-0900, Fax: (212) 813-9058; and
9. Law Debenture Trust Company of New York, Trustee, Attn: Patrick J. Healy, 767 Third Avenue, 31st Floor, New York, NY 10017, Phone: (212) 750-6474, Fax: (212) 750-1361;

ROBERTA A. DeANGELIS
ACTING UNITED STATES TRUSTEE

/s/ Mark S. Kenney, for

FRANK J. PERCH, III
ASSISTANT UNITED STATES TRUSTEE

DATED: February 24, 2004

Attorneys assigned to this Case: Mark S. Kenney, Esq. & David M. Klauder, Esq., Phone: (302) 573-6491, Fax: (302) 573-6497

Debtors' Counsel: Scott Cousins, Esq., Phone: (302) 661-7373, Fax: (302) 661-7360

***Amended to reflect resignation of Bank of New York, Trustee and appointment of Law Debenture Trust Company of New York, Trustee, effective February 20, 2004.**